

04-05-88 TUESDAY, APRIL 5, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by Charles Jones, Executive Director of the
Southern California Ecumenical Council (3).

Pledge of Allegiance led by Jack C. Kelton, Jr. Vice
Commander, Post No. 10040, Veterans of Foreign Wars of the
United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

04-05-88.1 96

Presentation of a plaque to the Child Advocates Office, in recognition of its 10th Anniversary, as arranged by Supervisor Dana.

04-05-88.2 96

Presentation of scroll and plaque to Chevron, American Red Cross, KNBC-TV and the Hospital Council of Southern California, in recognition of "Health Fair Expo 1988", as arranged by Supervisor Dana.

04-05-88.3 96

Presentation of proclamation encouraging employee participation in the March of Dimes "WalkAmerica Day", Saturday, April 23, 1988, as arranged by Supervisor Dana.

04-05-88.4 96

Presentation of scroll in recognition of "National Community Development Week", April 3 through 10, 1988, as arranged by Supervisor Dana.

04-05-88.5 96

Presentation of scroll to Donald Kanallakan, Fire Fighter Specialist, March, 1988 County Employee-of-the-Month, as arranged by Supervisor Dana.

04-05-88.6 96

Presentation of scroll in recognition of "Hypoglycemia Awareness Month", as arranged by Supervisor Dana.

04-05-88.7 96

Presentation of scroll to Chatsworth High School, in honor of their 25th Anniversary, as arranged by Supervisor Antonovich.

04-05-88.8 96

Presentation of scroll to Jerald Salzman, President of The Daily Journal Corporation, proclaiming April 6, 1988 as "Daily Journal Day", throughout Los Angeles County, as arranged by Supervisor Hahn.

04-05-88.9 96

Presentation of proclamation declaring 1988 as the year of Millennium of Christianity in the Ukraine, as arranged by Supervisor Antonovich.

04-05-88.10 BOARD OF SUPERVISORS 1 - 13

04-05-88.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Charles H. Furutani+, Los Angeles County - Carson
Sheriff's Station Authority Commission

04-05-88.10.2 88 2.

Recommendation as submitted by Supervisor Edelman: Receive the Affirmative Action Compliance Officer's Special Report on the County workforce and refer the report to the Chief Administrative Officer and the Affirmative Action Compliance Officer to develop a plan to meet County goals in affirmative action and report back to the Board within 60 days with recommendations and plans to improve the County's affirmative action efforts. CONTINUE FOUR WEEKS (5-3-88); AND ORDERED THAT THE AFFIRMATIVE ACTION COMMITTEE BE OPENED FOR MEMBERSHIP FOR ADDITIONAL MINORITY AND FEMALE EMPLOYEE ORGANIZATIONS AND DISABLED PERSONS

04-05-88.10.3 97 3.

Recommendation as submitted by Supervisor Edelman: Urge the Community Development Corporation II, as a stipulation of loan eligibility, to require all film production work to take place within the State of California. CONTINUE THREE WEEKS (4-26-88)

04-05-88.10.4 97 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Directors of Health Services, Mental Health and Public Social Services to work with the Weingart Center Association to implement, where appropriate, the Grand Jury's recommendations regarding the operation of the Weingart Center. CONTINUE ONE WEEK (4-12-88)

04-05-88.10.5 3 5.

Recommendation as submitted by Supervisor Edelman: Request the State Director of Health Services to ask the Federal government to redirect unused funds from the AIDS Drug Reimbursement Program to local AIDS treatment and education programs or to extend the program's termination date for continued reimbursement of azidothymidine (AZT) costs; and instruct the Chief Administrative Officer to support extension of the program or redirection of the funds; also instruct the Director of Health Services to report to the Board on a monthly basis with regard to his ongoing efforts to promote the Federal AZT reimbursement program in Los

Angeles County. APPROVE

04-05-88.10.6 4 6.

Recommendation as submitted by Supervisor Dana: Support S. 2062 (Wilson) and similar legislation which would restore the State and local governments' exemption from payment of Federal Excise Tax on gasoline as it was prior to the implementation of the Tax Reform Act of 1986. APPROVE

04-05-88.10.7 5 7.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 3 through 10, 1988 as "National Community Development Week", throughout Los Angeles County. APPROVE

04-05-88.10.8 6 8.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Medical Association and the Hospital Council of Southern California to develop a plan to coordinate efforts with the American Red Cross, Los Angeles Chapter, to implement an education program relative to all blood and blood products. APPROVE

04-05-88.10.9 7 9.

Recommendation as submitted by Supervisor Antonovich: Support AB 10, legislation which would tighten the controls on trucks transporting paving or other specified structural materials. APPROVE

04-05-88.10.10 8 10.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of Lane Park by the Agency's Council for Emergency Services, for the 2K-5K-10K "Run for Dough", to be held April 30, 1988. APPROVE

04-05-88.10.11 9 11.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April, 1988 as "Child Abuse Prevention Month", throughout Los Angeles County. APPROVE

04-05-88.10.12 10 12.

Recommendation as submitted by Supervisor Hahn: Declare the month of September, 1988 as "Los Angeles County Civil Service Commission Month", in honor of the 75th Anniversary of the Commission and for its ability to maintain the highest standards of services to all the citizens of the County. APPROVE

04-05-88.10.13 11 13.

Recommendation as submitted by Supervisor Hahn: Urge the Lockheed Corporation to keep its Watts Aircraft Assembly Plant open and stay true to the commitment it made to the Watts community 19 years ago. APPROVE

04-05-88.11 ADMINISTRATIVE OFFICER 14 - 17

04-05-88.11.1 12 14.

Recommendation: Approve reorganization of the Public Library and associated staffing and classification changes. APPROVE (Relates to Agenda Nos. 84 and 85)

04-05-88.11.2 13 15.

Recommendation: Adopt resolution designating authorized County officers to execute applications and documents pertaining to the January 17, 1988 storm damage, to obtain disaster assistance. APPROVE

04-05-88.11.3 94 16.

Recommendation: Award contracts to various vendors, at an estimated annual cost of \$415,095, for provision of preemployment medical examinations and medical evaluation services, effective date of Board approval. CONTINUE ONE WEEK; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH ADDITIONAL COST INFORMATION

04-05-88.11.4 14 17.

Recommendation: Authorize special step placement for Walter Kilmanas, Personnel Management Specialist I, effective upon appointment. APPROVE

04-05-88.12 ART MUSEUM 18

04-05-88.12.1 97 18.

Joint recommendation with the Director of Museum of Natural History: Authorize special admission fees up to the maximum of \$5.00 for adults, \$3.50 for senior citizens and students and \$1.00 for children for all visiting and loan exhibitions; also instruct the Director to notify the Board each time a special exhibition admission fee is charged. CONTINUE TWO WEEKS (4-19-88)

04-05-88.13 AUDITOR-CONTROLLER 19

04-05-88.13.1 15 19.

Recommendation: Approve master agreements with various accounting and consulting firms, in amount not to exceed \$500,000, for contract financial and management audits and consultant services on an as-needed basis, effective date of Board approval through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.14 BEACHES AND HARBORS 20

04-05-88.14.1 16 20.

Recommendation: Award contract to American Building Maintenance, Inc., with a minimum net annual operating revenue to the County at \$209,046, plus 53% of rents collected in excess of the minimum, for management of the mast-up boat, dinghy and bicycle storage facilities in Marina del Rey and catamaran storage facility on Topanga State Beach (4), effective May 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.15 BUSINESS LICENSE COMMISSION 21

04-05-88.15.1 17 21.

Recommendation: Approve ordinance which would require all motor vehicle repairers to obtain a County business license. APPROVE (Relates to Agenda No. 86)

04-05-88.16 COUNTY COUNSEL 22

04-05-88.16.1 18 22.

Recommendation: Authorize special step placement for Leela Kapur and Martha Romero, Associate County Counsel, effective upon appointment.
APPROVE

04-05-88.17 DATA PROCESSING 24 - 26

04-05-88.17.1 19 24.

Recommendation: Approve amendment to agreement with IBM Corp., with no additional cost to County, to provide for the County to receive discounts for current equipment maintenance charges, effective date of Board approval through January 27, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.17.2 20 25.

Recommendation: Approve agreement with Public Technology, Inc., in amount of \$54,500, to acquire a one-year membership for Los Angeles County to obtain general information services provided by the firm, for the period of March 1, 1988 through February 28, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.17.3 21 26.

Recommendation: Award contract to PRK Associates, Inc. Consulting Engineers, with a subcontract to Intergrated Protection Systems, Inc., in total amount not to exceed \$39,670, for development of a facilities plan for the Downey Data Center, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.18 FACILITIES MANAGEMENT 27 - 34

4-VOTE

04-05-88.18.1 27.-29.

Recommendation: Adopt Resolutions and Notices of Intention to sell the following County-owned excess property at public auction; set May 26, 1988 at 9:30 a.m. for auction sales: ADOPT AND ADVERTISE

04-05-88.18.2 22 27.

Willowbrook Library, 2326 E. El Segundo Blvd., Willowbrook (2), for minimum bid of \$244,000

04-05-88.18.3 23 28.

Property located south of Avenue F, from west of 20th Street East, Antelope Valley (5), for minimum bid of \$175,000

04-05-88.18.4 24 29.

Property located on the southeast corner of Avenue F and 10th Street East, Antelope Valley (5), for minimum bid of \$550,000

3-VOTE

04-05-88.18.5 25 30.

Recommendation: Approve an increase of \$355,000 for business machine

service agreements; and authorize Acting Director to supplement the contracts by intrafund transfers from client departments. APPROVE

04-05-88.18.6 26 31.

Recommendation: Approve lease agreement with Stanley Kleiner, at a monthly rental rate of \$6,236, for lease of office space and twenty-five off-street parking spaces for the Assessor's Satellite Office, located at 545-547 Lancaster Blvd., Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.18.7 27 32.

Recommendation: Award contract to Advanced Building Maintenance Co., at a first-year cost of \$220,389.72, for provision of custodial and related services at various County facilities (1), effective April 15, 1988 through April 14, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.18.8 33.-34.

Recommendation: Adopt drawings and specifications for the following projects; set May 3, 1988 for bid openings: ADOPT AND ADVERTISE

04-05-88.18.9 28 33.

Registrar-Recorder, Uninterruptible Power Supply, Los Angeles (3), Specs. 4747

04-05-88.18.10 29 34.

Sheriff's Psychological Services Unit, Interior Alterations and Parking Lot Improvements, Los Angeles (3), Specs. 4648, C.P. 68477

04-05-88.19 HEALTH SERVICES 35 - 43

04-05-88.19.1 30 35.

Recommendation: Accept revised Notice of Grant Award from the National Cancer Institute to authorize the carry-over of unexpended first-year funds in amount of \$24,998, to complement and strengthen cancer prevention projects, enhance overall attainment of program goals by providing additional staff support and more funding for services and supplies, for the period of September 1, 1987 through August 31, 1988. APPROVE

04-05-88.19.2 90 36.

Recommendation: Receive the report of the Task Force on Examination of Sexual Assault Victims; and instruct the Director in conjunction with the Countywide Criminal Justice Coordination Committee to distribute the Report to law enforcement jurisdictions in the County; also instruct the Director to thank the Task Force on behalf of the County for its efforts, to establish a core group to continue to monitor the implementation of Task Force recommendations and the availability of prompt access to appropriate examinations for sexual assault victims, and to report back within 60 days on the status of implementation of the Task Force recommendations. APPROVE; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO EXAMINE THE FEASIBILITY OF AND RECOMMENDATIONS FOR EXPANDING THE MEDICAL ALERT CENTER TO ACCOMMODATE INTERACTION BETWEEN POLICE, PARAMEDICS AND AMBULANCES WHILE TRANSPORTING VICTIMS OF SEXUAL ASSAULT, AND TO CONVENE WITH THE CORE GROUP AND TO CONTINUE TO MEET, IN CONJUNCTION WITH THE CHILD CRISIS CENTER EXECUTIVE BOARD, AND TO MAKE RECOMMENDATIONS TO THE BOARD ON HOW TO AVOID SUBJECTING CHRONIC CHILD ABUSE VICTIMS TO DUPLICATE EXAMS; INSTRUCT THE COUNTY COUNSEL, IN CONJUNCTION WITH THE CORE GROUP, TO CONTINUE MEETING AND EVALUATING ANY LEGISLATION AND TO MAKE RECOMMENDATIONS ON ALL RELATED BILLS IN SACRAMENTO; URGE THE DIRECTOR OF HEALTH SERVICES AND THE STATE OFFICE OF CRIMINAL JUSTICE PLANNING TO CONTINUE OFFERING TRAINING SEMINARS FOR HEALTH PROFESSIONALS ON TREATMENT OF VICTIMS OF SEXUAL ASSAULTS; REQUEST THE EXECUTIVE BOARD OF THE CHILD CRISIS CENTER TO RECOMMEND WAYS TO EXPAND CRISIS CENTER-TYPE FACILITIES TO PROVIDE ADEQUATE EXAMINATIONS FOR CHILD VICTIMS, INCLUDING FUNDING SOURCES; REQUEST THE HOSPITAL COUNCIL OF SOUTHERN CALIFORNIA TO DETERMINE COST OF EXAMINATIONS, ADULTS AND CHILDREN, OF SEXUALLY ASSAULTED VICTIMS; AND REQUEST THE DISTRICT ATTORNEY TO IMPROVE PROCEDURES FOR WITNESSES/EXPERTS TO CONSIDER REIMBURSEMENT FOR PROFESSIONALS' TIME IN SEXUAL ASSAULT CASES

04-05-88.19.3 31 37.

Recommendation: Approve amendment to agreements with California Medical Review, Inc., at no cost to County, for utilization and quality control peer review activities at various County hospitals, for the period of August 1, 1987 through October 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.19.4 32 38.

Recommendation: Approve renewal agreement with the Gay and Lesbian Community Services Center, in total amount of \$63,207, 100% revenue offset by State and Federal funds, for continued provision of the AIDS Human Immunodeficiency virus Alternative Test Site Program Services, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.19.5 39.-42.

Recommendation: Approve agreements with the following, effective date of Board approval through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.19.6 33 39.

Advanced Technology Laboratories, Inc., in amount not to exceed \$34,711, for provision of preventive maintenance and repair services to ultrasound equipment at five County hospitals

04-05-88.19.7 34 40.

AIDS Project Los Angeles, Inc., in total amount of \$117,378, for provision of day care and dental care services to AIDS and AIDS-Related Complex patients

04-05-88.19.8 35 41.

Bay Area Addiction Research and Treatment, Inc., in amount of \$30,250, with no cost to County, for provision of methadone maintenance drug abuse services

04-05-88.19.9 36 42.

El Centro Human Services Corp., and El Proyecto Del Barrio, in total amount of \$123,341, with no cost to County, for provision of drug abuse AIDS outreach services to intravenous drug users

04-05-88.19.10 37 43.

Recommendation: Authorize special step placement for Steven Ireland, Physician's Assistant, retroactive to March 2, 1988. APPROVE

04-05-88.20 MENTAL HEALTH 45

04-05-88.20.1 38 45.

Recommendation: Approve renewal agreement with Georgia-Atkison Convalescent Center, in total amount of \$545,721, with County cost of \$54,572, for continued provision of skilled nursing and transitional residential services to severely and chronically mentally ill adults, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.21 MUSEUM OF NATURAL HISTORY 46

04-05-88.21.1 39 46.

Joint recommendation with the Chief Administrative Officer: Accept donation of a 17-foot fiber glass open boat and ancillary equipment, valued at \$21,000, from the Museum of Natural History Foundation, to support the Life Science Program; also instruct the Chief Administrative Officer to assign the vehicle to the Museum of Natural History for the exclusive use in support of public and research programs in Los Angeles and neighboring counties. APPROVE, ACCEPT WITH THANKS

04-05-88.22 PARKS AND RECREATION 47 - 48

04-05-88.22.1 40 47.

Recommendation: Authorize the Director to enter into agreements with non-profit support organizations, at no cost to County, for the purpose of improving or expanding public park and recreational benefits in the County. APPROVE

04-05-88.22.2 97 48.

Recommendation: Approve agreement with the City of San Dimas, at an annual rate of \$167 per lot hookup and \$2,920 for the share of electric utility and maintenance costs, for a license to use the Frank G. Bonelli Regional County Park Pump Station capacity (1). CONTINUE ONE WEEK (4-12-88)

04-05-88.23 PROBATION 49

04-05-88.23.1 41 49.

Recommendation: Approve standard agreement for provision of a Juvenile Paid Work Crew Program, with reimbursement to the County at \$400 per day for each ten member crew; also authorize the Chief Probation Officer to select contractors, and delegate authority to the Chief Probation Officer to extend and modify the agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.24 PUBLIC WORKS 50 - 74

4-VOTE

04-05-88.24.1 42 50.

Recommendation: Accept transfer and conveyance of drainage facilities, Tract No. 32203, Private Drain No. 1620, vicinity of Bassett (1), to the County Flood Control District. ADOPT AND RECORD

04-05-88.24.2 43 51.

Recommendation: Approve lease agreement with Douglas H. Yoast, at a first-year monthly rental rate of \$682, for lease of office, shop and one tiedown space at Brackett Airport, La Verne (1), for the period of May 1, 1988 through April 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

04-05-88.24.3 92 52.

Report and recommendations relating to the Solid Waste Management Action Plan. APPROVE (Supervisor Antonovich voted no on this action)

04-05-88.24.4 44 53.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts (1, 2 and 5); find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions specifying the amount of property tax increment to be transferred as a result of the annexations. APPROVE

04-05-88.24.5 45 54.

Recommendation: Adopt resolution ordering changes in work for C.I. 2503-M, De Butts Terrace-Winding Wy., vicinity of Malibu (4), in estimated amount of \$160,505. APPROVE

04-05-88.24.6 46 55.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Road Department Drain No. 375, City of La Puente (1). ADOPT

04-05-88.24.7 47 56.

Recommendation: Approve amendment to agreement with G. B. Cooke, Inc., in amount of \$41,500, for reconstruction of reinforced concrete slabs and 18 wave protection skirts damaged during the January 17 and 18, 1988 storm, Los Angeles-Playa del Rey area (4). APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.24.8 48 57.

Recommendation: Approve supplemental acquisition agreement with the City of West Hollywood (3), to provide for the County to acquire and convey title to the abandoned railroad right-of-way located in the median of Santa Monica Blvd., between Doheny Dr. and Croft Ave. to the City, with the City reimbursing the County the sum of \$1,421,253 as a partial payment for funds advanced. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.24.9 49 58.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, declare that an emergency exists and require the immediate drilling of a replacement well within the Antelope Valley Fairgrounds tank site, plus an additional well on the recently vacated Road Division 552 Yard, Lancaster (5); also authorize the Director to appraise the Road Division 552 Yard and initiate the preliminary steps to lease or sell the property to Waterworks District No. 4 and to the Consolidated Sewer Maintenance Districts. APPROVE

04-05-88.24.10 59.-60.

Recommendation: Award contracts to the following, for design and preparation of contract plans: APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.24.11 50 59.

Albert C. Martin and Associates, in amount of \$115,000, Turnvalle Drain, Hacienda Heights (1)

04-05-88.24.12 51 60.

Perlitter and Ingalsbe, in amount of \$110,000, Solano Drain, Echo Park area (3)

04-05-88.24.13 52 61.

Recommendation: Approve amendment to agreement with Asphalt Construction Co., Inc., to delete the resurfacing of pavement on 22nd Street East, under CC 2386R, City of Palmdale (5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.24.14 53 62.

Recommendation: Reject bid received for CC 2475R, construction of Frank G. Bonelli Regional County Park Signs, City of San Dimas (1); set May 3, 1988 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

04-05-88.24.15 63.-69.

Recommendation: Adopt plans and specifications for the following projects; set May 3, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

04-05-88.24.16 54 63.

CC 2362R, trimming and removal of parkway trees, vicinity of Malibu (4 and 5)

04-05-88.24.17 55 64.

CC 2443R, resurfacing of pavement in Road Division 525 Maintenance Yard, vicinity of Castaic (5)

04-05-88.24.18 56 65.

CC 2472R, resurfacing of pavement on Avenue E, from 10th Street East to 30th Street East, vicinity of Lancaster (5)

04-05-88.24.19 57 66.

CC 2607R (FAU), resurfacing of pavement on 55th Street West, from Avenue M to Avenue M-8, vicinity of Palmdale (5)

04-05-88.24.20 58 67.

CC 5225, reconstruction of pavement and partial reconstruction of curb, gutter and sidewalk on Valley Ridge Ave., from Onaknoll Ave. to Angeles Vista Blvd., and on Mullen Ave., from Olympiad Dr. to Mullen Pl., vicinity of Windsor Hills (2)

04-05-88.24.21 59 68.

CC 5557, reconstruction of pavement on Palmdale Blvd., from 90th Street East to 2,100 ft. east of 100th Street East, vicinity of Palmdale (5)

04-05-88.24.22 60 69.

Construction of 1964 Storm Drain Bond Issue Project No. 5234, Los Angeles, Hollywood-Formosa Ave., Unit 8, portion of Line B, Cities of Los Angeles and West Hollywood (3)

04-05-88.24.23 61 70.

Recommendation: Authorize additional payment to G. A. MacDonald Construction Co., Inc., in amount of \$22,800.63, for extra work needed to modify the bike trail along the east levee of the San Gabriel River under the Washington Boulevard Bridge, Cities of Downey and Pico Rivera (1).
APPROVE

04-05-88.24.24 62 71.

Recommendation: Adopt traffic regulation orders. ADOPT

04-05-88.24.25 63 72.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1100 E. Slauson Ave., Los Angeles (2)
5844 S. Central Ave., Los Angeles (2)
1121 E. 58th Pl., Los Angeles (2)
1125 E. 58th Pl., Los Angeles (2)
8463 S. Hooper Ave., Los Angeles (2)
612-20 W. Woodbury Rd., Altadena (5)
30209 W. San Martinez Rd., Val Verde (5)

04-05-88.24.26 64 73.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2385R, 2545R, 2630R, 2905N AND 2942N

04-05-88.24.27 65 74.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 32758 AND 44756

04-05-88.25 PURCHASING AND STORES 75

04-05-88.25.1 66 75.

Recommendation: Approve purchase orders/agreements. APPROVE

04-05-88.26 SHERIFF 76 - 77

04-05-88.26.1 67 76.

Recommendation: Approve termination of agreement with the City of Los Angeles for participation in the Automated Want/Warrant Storage and Access Service System. APPROVE, INSTRUCT CHAIRMAN SIGN

04-05-88.26.2 68 77.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,326.82. APPROVE

04-05-88.27 TREASURER AND TAX COLLECTOR 78 - 79

04-05-88.27.1 69 78.

Recommendation: Accept compromise offers of settlements, in total amount of \$12,500. APPROVE

04-05-88.27.2 70 79.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-05-88.28 MISCELLANEOUS COMMUNICATIONS 80 - 83

04-05-88.28.1 97 80.

Community Services Resource Corporation's recommendation: Approve amended

Bylaws for the Community Services Resource Corporation. CONTINUE ONE WEEK
(4-12-88)

04-05-88.28.2 71 81.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, Ferguson v. County of Los Angeles, et al., in total amount of \$325,000. APPROVE

04-05-88.28.3 72 82.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred to County Waterworks District No. 4, as a result of Annexation 4-50 (5). Request Local Agency Formation Commission, to proceed with annexation proceedings. APPROVE

04-05-88.28.4 73 83.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 21 and 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-05-88.29 ORDINANCES

04-05-88.29.1 84.-86.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

04-05-88.29.2 74 84.

Amending the County Code, Title 6 - Salaries, relating to the Public Library reorganization (Relates to Agenda No. 14)

04-05-88.29.3 75 85.

Amending the Personnel Staffing Ordinance, relating to the Public Library reorganization (Relates to Agenda No. 14)

04-05-88.29.4 76 86.

Amending the County Code, Title 7 - Business Licenses, to regulate business license fees for motor vehicle repairers (Relates to Agenda No. 21)

04-05-88.29.5 89.-90.

Ordinances for adoption: ADOPT

04-05-88.29.6 77 89.

Amending the County Code, Title 7 - Business Licenses, relating to the qualifications of ambulette drivers and attendants ORDINANCE NO. 88-0047

04-05-88.29.7 78 90.

Amending the Zoning Ordinance, effecting change of zone for the Lennox Zoned District, Case No. 86-211-(2), a Regional Planning Commission Initiative ORDINANCE NO. 88-0048Z

04-05-88.30 MISCELLANEOUS

04-05-88.30.1 91.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-05-88.30.2 79 91-A.

Recommendation as submitted by Supervisor Dana: Designate the month of May, 1988 as "Older Americans Recognition Month"; also instruct the Chief Administrative Officer and other appropriate County departments to assist the Director of Community and Senior Citizens Services and the Los Angeles County Commission on Aging in their 23rd Annual "Older Americans Recognition Day", to be held May 14, 1988; and order that the facilities at the Hall of Administration and the Board of Supervisors' Hearing Room be made available for the planned program. APPROVE

04-05-88.30.3 80 91-B.

Recommendation as submitted by Supervisor Dana: Support AB 1230 (Calderon), legislation which would require the State Department of Education to administer a four-year Substance Abuse Demonstration Program in four areas of the State and to award grants totaling \$249,000 in 1988-89 to establish substance abuse prevention programs; and instruct the Chief Administrative Officer to work toward passage of the bill. APPROVE

04-05-88.30.4 81 91-C.

Recommendation as submitted by Supervisor Dana: Approve the use of \$10,500 in unspent Fourth Supervisorial District General funds for homeless programs, to assist the Compton Welfare Rights organization with start-up monies for shelter services to homeless women and their children; also authorize the Director of Community and Senior Citizens Services to negotiate and sign necessary contract documents. APPROVE

04-05-88.30.5 82 91-D.

Recommendation as submitted by Supervisor Antonovich: Support SB 2237, the California Racketeering Influenced and Corrupt Organization Act, legislation which would expand the California Control of Profits of Organized Crime Act to include aggravated mayhem, money laundering and loan sharking. APPROVE

04-05-88.30.6 83 91-E.

Recommendation as submitted by Supervisor Antonovich: Support AB 3414, legislation which would require the Office of Criminal Justice Planning to create and implement a Statewide gang information system. APPROVE

04-05-88.30.7 91 91-F.

Recommendation as submitted by Supervisor Antonovich: Request the co-chairs of the Gay and Lesbian Community Services Center Board of Directors to consider asking Mr. Glenn Matsuki to divest his financial interest in a local bathhouse or to resign from the Gay and Lesbian Community Services Center Board. RECEIVE AND FILE

04-05-88.30.8 84 91-G.

Recommendation as submitted by Supervisor Schabarum: Declare official the Registrar-Recorder's Certification of the Official Canvass of election returns for the Community Facilities District No. 2, Rowland Heights Special Tax and Bond Election, election having carried. APPROVE

04-05-88.30.9 85 91-H.

Recommendation as submitted by Supervisor Schabarum: Support SB 2489, legislation which would change State statute to provide the Southern California Rapid Transit District with more flexibility in contracting

services and allow possible cost reductions in operations; and instruct the Chief Administrative Officer to work for passage of the bill. APPROVE (Supervisor Edelman voted no on this action)

04-05-88.30.10 86 91-I.

Recommendation as submitted by Supervisor Schabarum: Support AB 2808 and AB 2865, legislation which would provide mass transportation operators with maximum flexibility to competitively contract services; and instruct the Chief Administrative Officer to work for passage of the bills. APPROVE (Supervisor Edelman voted no on this action)

04-05-88.30.11 93 91-J.

Recommendation as submitted by Supervisor Hahn: Support the Montreal Protocol on Substances that Deplete the Ozone Layer. APPROVE; ALSO REQUEST THE CALIFORNIA INSTITUTE OF TECHNOLOGY TO RECOMMEND TO THE BOARD ANYTHING LOCAL GOVERNMENT CAN DO TO PROTECT THE EXISTING OZONE LEVEL

04-05-88.30.12 89 92.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 12, 1988 FOR CONSIDERATION

04-05-88.30.13 89

Recommendation as submitted by Supervisor Edelman: Designate the John Anson Ford County Cultural Arts Theatre as the John Anson Ford Amphitheater; and instruct the Director of Parks and Recreation and the Acting Director of Facilities Management to make the necessary changes in signage and printed material.

04-05-88.30.14 89

Recommendation as submitted by Supervisor Edelman: Support AB 3710 (Polanco), SB 2207 (Watson) and AB 4536 (Polanco), legislation which addresses the licensing problem of AIDS hospice and residential treatment facilities, and AB 3326 (Polanco), legislation which allocates State funds to the AIDS Hospice Foundation for a pilot project which will provide hospice care to people with AIDS; and instruct the Chief Administrative Officer to actively pursue the passage of the bills.

04-05-88.30.15 89

Recommendation as submitted by Supervisor Antonovich: Urge the Municipal Judges' Association Bail Committee to retain the current bail scheduled for drunk driving; also seek legislation to make the crime of drunk driving a felony.

04-05-88.30.16 89

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Pasadena Municipal Court and the City of Pasadena, to identify funding for an additional court Commissioner and supporting staff to handle the increased case loads following implementation of "Photo Radar", and to report back to the Board within three weeks.

04-05-88.30.17 89

Recommendation as submitted by Supervisor Antonovich: Support Federal legislation advocating increased tax credits for child care for working parents.

04-05-88.30.18 89

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to work with the Acting Director of Facilities Management to implement various recommendations to increase security measures at the Maclaren Children's Center; and to study the cost and feasibility of implementing camera surveillance throughout the grounds, including the costs of an employee to monitor these cameras, in comparison to a 24-hour guard and to report back to the Board within three weeks with recommendations.

04-05-88.30.19 89

Recommendation as submitted by Supervisor Antonovich: Request the U. S. Government to provide OV-1's (Mohawks) and RF-4's Reconnaissance aircraft to the California National Guard to assist in stopping the flow of drugs across California borders.

04-05-88.30.20 89

Recommendation as submitted by Supervisor Antonovich: Urge the Assembly Committee on Public Safety to approve SB 83 (Presley), legislation which would authorize the use of court-approved wiretapping against narcotics criminals and any crimes involving immediate danger of death, murder, or kidnapping; and instruct the Chief Administrative Officer to make passage of the bill top priority.

04-05-88.30.21 89

Recommendation as submitted by Supervisor Schabarum: Express the Board's strong displeasure, on behalf of the people of Los Angeles County, to President Reagan and members of Congress, over the inordinately complicated tax forms, and request Congress to forthwith enact legislation which provides for a simple across-the-board income tax based upon each individual's gross income.

04-05-88.30.22 95 94.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

04-05-88.30.23 87 A-5.

Considered and continued local emergency caused by the October 1, 1987
Whittier Narrows earthquake, as proclaimed on October 6, 1987.

04-05-88.30.24 98

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Edith D. Brand
Alice L. Calhoun
Santos L. Escobedo
Henrietta C. Kaehler
Mary Gladys Kolodge
Frank Clifford Lind
Louis Marmolejo
Laura Leona Morgan
Thu Hang T. Nguyen
Henry Paul Schucker
Benjamin Franklin Smith
Joe "Peco" Tabera
Elma Watts
Leonard Frank Williams

Supervisor Hahn

George Aguilar, Inglewood
Police Officer (also ratified
the lowering of flags at all
County buildings)
Michael Weisberg

Supervisor Edelman

Nathan Finer
Arlien Johnson
Jim Jordan
Renee Slotnick Pollack

Supervisor Antonovich

Clark Cornwell, Sr.

Alice Marie Holschlag
Darren E. Loyd
Warren L. Rakness

Supervisors Schabarum and
Dana

Mary Grabinski

Supervisors Schabarum and
Antonovich

Victor Earl Jones

Meeting adjourned (Following Board Order No. 98).
Next meeting of the Board: Tuesday morning, April 12, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
April 5, 1988, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk
